



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
September 21, 2021 — 4:00 p.m.

2021 SEP 16 PM 2: 28

PULLI RYONG
COUNTY CLERK

A handwritten signature in black ink, appearing to read "Pulli Ryong", written over the official seal.



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from August 17th, take action as necessary.
4. Presentation of Financial Statements for August 2021.
5. Presentation of Directors Report.
6. Monthly presentation from Haley Frix on Communications/Marketing.
7. Presentation of AVL options for possible change by Clint Morgan, take action as necessary.
8. Election of positions for Trustee seats for the upcoming year. Take action as necessary.
9. Review Connect Muskogee recommendations and take any necessary action.
10. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in Executive Session for purpose of performance review of Dena Wilson, Executive Director. Take any necessary action in open session.
11. Trustor declares end of Executive Session
12. Statement of Executive Session
13. Announcements:
14. New Business
15. Adjournment